



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
July 24, 2001**

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**SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION  
WORK SESSION  
ROOM 2A**

- 5:25 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:30 p.m. 2. Receipt of Draft Compact for a Sustainable Bay Area
- 5:40 p.m. 3. General Plan Revision: Housing Element Update
- 7:00 p.m. 4. Council Announcements, Referrals, Future Agenda Items
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Hilson

**ROLL CALL**

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**BOARDS/COMMISSIONS**

1. Appointments and Reappointments to Various Boards, Committees, and Commissions/Administer Oaths of Office Resolution

**CONSENT**

2. Approval of Minutes of the City Council Meeting of July 17, 2001 Motion
3. Adoption of Ordinance Amending the Off-Street Parking Regulations as they Apply to Residential Parking Requirements in the Central City Sub-Districts Adopt Ordinance
4. Traffic Signal Installation West Tennyson Road at Oliver Drive: Approval of Plans and Specifications and Call for Bids Resolution
5. Authorization for City Manager to Submit Grant Application to the California Energy Commission for Various Conservation Measures Resolution
6. Arterial Pavement Rehabilitation Phase II – Approval of Addendum and Award of Contract Resolution

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|--|----------------|
| 7. Authorization to Extend Contract for Computer Network Design, Installation and Configuration for Creating a Single Citywide Network for Departments | Resolution     |
| 8. Adoption of Positions and Salaries Resolution for Fiscal Year 2001-2002   | Resolution     |
| 9. Request for Allocation of Park Dedication In-Lieu Fees to Renovate Various Parks in Hayward   | Resolutions(2) |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## HEARINGS

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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|--|---------------------------------|
| 10. Consideration of Establishing Local Improvement District No. 18: Downtown Sidewalk and Streetscape Rehabilitation  | Resolutions(3)                  |
| 11. Cannery Area General Plan Amendment  |                                 |
| A. Adoption of Cannery Area Design Plan and Related Amendments to the General Plan and Zoning Ordinance, Certification of Final Environmental Impact Report, and Adoption of Mitigation Monitoring and Reporting Program | Introduce Ords(2)<br>Resolution |
| B. Authorization to Issue a Request for Proposals for Implementation of the Cannery Area Design Plan   | Motion                          |

**COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## ADJOURNMENT

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 11, 2001**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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